

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on September 8, 2015.**

### OPENING

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of Public Hearing Sept. 15, 2015 at 6 PM for the consideration of the creation of a special service district

### BUSINESS/ACTION

#### ***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with U of U, College of Pharmacy, Utah Poison Control Center – provide poison prevention and awareness education (receivable)

#### ***Tony Zambrana, Davis County Grants Auditor, presenting:***

Agreement with National Alliance on Mental Health (NAMI) – SSBG funding operation expenses for a mentor at the Davis County Mental Health Court (payable)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Ratify grant application to Utah CCJJ, Justice Reinvestment Initiative – funding for correction clerks, computer and software for the new program (receivable/payable)

Agreement with USDA Forest Services – patrol of Forest Service lands (receivable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Ratify Temporary Access License to Dell Butterfield – for access to, through and across the Flood Control Facilities and/or real property owned or otherwise controlled by Davis County (Millcreek Channel in W. Bountiful)  
(n/a)

#### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Notice of Award to Courses Catering – for food services at the Legacy Events Center

Agreement with Real-T Investments, LLC dba Courses Catering – for food services at the Legacy Events Center (receivable)

Summary list of agreements (10) for space rental at the Legacy Events Center (receivable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Edge Tumbling and Cheer – space rental for youth cheer and tumbling competition (receivable)

Agreement with Intermountain Reining Horse – space rental for reining horse competition (receivable)

#### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Summary list of animal adoption agreements (114) for August 2015 (receivable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

Agreement with Comcast Business – installation of internet services for Family Counseling (lease at the Health Dept. building) (payable)

***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Brady Hall – provide art instruction for children at the Davis County Fine Art Exhibit (payable)

Agreement with Rebecca Mann – provide art instruction for children at the Davis County Fine Art Exhibit (payable)

Agreement with Rhonda Petty – program for the Davis County Fine Art Exhibit opening (payable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

September 4, 2015

A handwritten signature in blue ink that reads "Janet Hanson".

By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.